

Deep River Water Pollution Control Authority

October 2, 2017 Regular Meeting Minutes

Call to order: This meeting was called to order by Eckenroth at 7:30 PM.

Members in Attendance: Rodriguez, MacDonald, Bibbiani, Eckenroth. Lewis is acting as secretary.

Audience of Citizens: None

Acceptance of August 2017 Meeting Minutes: Upon MOTION by MacDonald, seconded by Eckenroth and carried unanimously, the minutes from this regularly scheduled meeting were approved as presented.

New Business: None

Financial update: The budget appears to be in good order.

Operations Report: Lewis gave a brief overview of facility operations for the month of September.

Old Business:

- SCADA Update: Upgrade continues. Currently this upgrade is 95% complete.
- Septic Screening Station Update: Lewis stated the application for Clean Water Act funding has been completed and submitted to the DEEP.

Adjournment:

Upon MOTION by Rodriguez, seconded Bibbiani, and carried unanimously, the board voted to adjourn @ 8:25 pm. The next regular meeting is scheduled for November 6, 2017 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary